AGENDA

PROPERTY AND RIGHT-OF-WAY COMMITTEE SPECIAL MEETING THURSDAY, DECEMBER 15, 2005 AT 10:00 A.M. CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM

ITEM ONE: APPROVAL OF NOVEMBER 17, 2005 MINUTES

ITEM TWO: VACATION OF RIGHT-OF-WAY

LEGAL DESCRIPTION: REPLAT OF PT OF REV PLAT WEST RIVER SEC CROISSANT PARK

23-34B, BLOCK 3, LOT 8

EXPLANATION: Stanley & Rhonda Kramer, along with their neighbor, would like a positive

recommendation to vacate SW 8th Avenue to the dead end - 129 feet south of the south right-of-way of SW 14 Street, as shown on Exhibit A. There appears to be no City utilities in the street and it is not needed for any public

purpose.

EXHIBIT: Exhibit A

APPEARANCE: Rhonda Kramer

<u>ITEM THREE</u>: <u>DISCUSSION ABOUT SWALES</u>

LEGAL DESCRIPTION: N/A

EXPLANATION: Joe Holland would like a positive recommendation to support the

enforcement of certain codes that apply to the swale areas of the City of Fort Lauderdale rights-of-way. He feels that the codes have not been enforced by any City departments, and approval of this item would be

valuable for the safety & beautification of the City of Fort Lauderdale.

EXHIBIT: Exhibit B

APPEARANCE: Joe Holland

ITEM FOUR: EASEMENT TO FPL

LEGAL DESCRIPTION: TWIN LAKES SECTION 2 30-1B, BLOCK 27 & BLOCK 27A (portion of)

EXPLANATION: H.F. Smith with Florida Power & Light (FPL) would like a positive

recommendation to replace a regular power pole with a 70-foot high, 42-inch diameter pole extending further onto City owned property. The property is located at 4250 NW 10th Avenue, in Oakland Park, as shown on Exhibit C. All that is required is an overhead easement and FPL has agreed

to trim (or remove) any nearby trees should this item be approved.

EXHIBIT: Exhibit C

APPEARANCE: H.F. Smith, Right-of-Way Representative, FPL

ITEM FIVE: AGREEMENT TO ALLOW CART ON CITY CONTROLLED PROERTY

LEGAL DESCRIPTION: N/A

EXPLANATION: Riverwalk Trust would like a positive recommendation to allow a

information, tickets, and map cart above the Kinney Tunnel, which is a DOT right-of-way leased to the City of Fort Lauderdale. The booth will be manned by a person who will pass out free advertisements in the form of newspapers, magazines, flyers and maps, etc. The only thing that will be

sold is water taxi, water bus, and "Duck" taxi tickets.

EXHIBIT: Exhibit D

APPEARANCE: Jeff Falkanger, Architect